

CITY COUNCIL MEETING RESULTS

DATE: JUNE 10, 2008 TIME: 2:00 P.M. READER: LEVENSON-CRUZ

This is a summary of the actions taken by the City Council.
It is **NOT** equivalent to the Minutes which, when approved by the City Council,
constitute the official record of the meeting.

ITEM NO.	ACTIONS	R	303501	Motion / Second	VOTE
		O	19726		
30	Approved Approving the Council Minutes for the meetings of 02/04/08; 02/05/08; 02/11/08-adj; 02/12/08-adj.; 02/18/08; 02/19/08; 02/25/08; 02/26/08			3/7	Unanimous; 4 not present
31	Adopted (R-2008-669) Proclaiming March 25, 2008, to be Sue Palmer Day	R	303501	3/6	Unanimous; all present
32	Adopted (R-2008-722) Proclaiming March 25, 2008, to be San Diego Cesar E. Chavez Commemoration Committee Day	R	303502	4/3	Unanimous; all present
50	Trailed to PM (O-2008-114 Cor. Copy) Amending Chapter 11, Article 3 of the SDMC and Local Coastal Program to implement the Comprehensive 2008 General Plan Update				
51a	Adopted (O-2008-96 Cor. Copy) Amending Ch. 14, Art. 5 of the SDMC related to the 2007 California Building Code & Associated codes with local amendments	O	19726	7/3	Unanimous; all present
51b	Adopted (O-2008-97) Amending Ch. 12, Art. 9, Div. 3 of the SDMC related to the 2007 California Building Code & Associated codes with local amendments	O	19727	7/3	Unanimous; all present
51c	Adopted (O-2008-98 Cor. Copy) Amending Ch. 5, Art. 5 of the SDMC related to the 2007 California Building Code & Associated codes with local amendments	O	19728	7/3	Unanimous; all present
51d	Adopted (O-2008-99) Amending Ch. 14 related to the 2007 California Building Code & Associated codes with local amendments	O	19729	7/3	Unanimous; all present
51e	Adopted (O-2008-100) Amending Ch. 12, Art. 9, Div 4 of the SDMC related to the 2007 California Building Code & Associated codes with local amendments	O	19730	7/3	Unanimous; all present
52	Returned to Mayor (O-2008-107) Ordinance Authorizing the Second Amendment to the Agreement with Martinez & Cutri Corporation for Professional Services for the Logan Heights Branch Library (Note: 6 votes required)				

CITY COUNCIL MEETING RESULTS

DATE: JUNE 10, 2008 TIME: 2:00 P.M. RECORDED: LEVENSON-CRUZ

This is a summary of the actions taken by the City Council.
It is **NOT** equivalent to the Minutes which, when approved by the City Council,
constitute the official record of the meeting.

53	Adopted (O-2008-118) Ordinance Authorizing the Power Purchase Agreement with Linde Merchant Production Inc, for Renewable Biogas Fueled on-Site Power Generational and Site Lease Agreement for Use of Land at the South Bay Water Reclamation Plant (Note: 6 votes required)	O	19731	7/3	Unanimous; all present
54a	Adopted (O-2008-91) Amending Chapter 5, Article 4, Division 10 of the SDMC relating to Lead Hazard Prevention and Control	O	19732	6/3	Unanimous; all present
54b	Adopted (O-2008-109) Amending Chapter 1, Article 2, Division 2 of the SDMC relating to Judicial Abatement	O	19733	6/3	Unanimous; all present
55	Trailed to PM (O-2008-87 Rev. Cor. Copy) Amending the SDMC Relating to Wagering Limit at "No Limit" Cardrooms				
56	Introduced (O-2008-121) Amending the SDMC Regarding Ethics Ordinance	I		7/3	Unanimous; all present
57	Introduced (O-2008-108) Authorizing the Amendment No. 2 to the Consultant Agreement with Kennedy/Jenks for Upgrades to Specific Canyon Trunk Sewers Group 2 (Note: 6 votes required)	I		7/3	Unanimous; all present
100	Adopted (R-2008-554) Inviting Bids for Pipeline Rehabilitation Phases G-1 Project	R	303503	7/3	Unanimous; all present
101a	Adopted (R-2008-510) Approving the Plans and Specifications for the Construction of Sewer and Water Group 684A	R	303504	7/3	Unanimous; all present
101b	Adopted (R-2008-511) Declaring the Revised MND, LDR No. 41-0343 for the Construction of Sewer and Water Group 684A is completed	R	303505	7/3	Unanimous; all present
102a	Adopted (R-2008-739) Approving the Plans and Specifications for the Construction of Water Group 546	R	303506	7/3	Unanimous; all present

CITY COUNCIL MEETING RESULTS

DATE: JUNE 10, 2008 MAY 22, 2008 2:00 P.M. READER: LEVENSON-CRUZ
 This is a summary of the actions taken by the City Council.
 It is **NOT** equivalent to the Minutes which, when approved by the City Council,
 constitute the official record of the meeting.

102b	Adopted (R-2008-740) Declaring the Addendum to a MND, Project Nos. 132158 and 132292 for Water Group 546 have been completed	R	303507	7/3	Unanimous; all present
103a	Adopted (R-2008-547) Approving the Plans and Specifications for the Construction of the Sewer and Water Group 676	R	303508	7/3	Unanimous; all present
103b	Adopted (R-2008-548) Declaring the Revised Final MND Project Nos. 25339, 37219, 25516 and 20273 for Sewer and Water Group 676 has been completed	R	303509	7/3	Unanimous; all present
104	Adopted (R-2008-731) Authorizing Additional City Force Work and Related Costs for Sewer and Water Group 704	R	303510	7/3	Unanimous; all present
105	Continued to April 29, 2008 (R-2008-582) Authorizing the Consultant Agreement with RMC Water & Environmental for North County Water Reclamation Plant Live Stream Discharge Feasibility Study Wet Water storage Facility Study			6/3	Unanimous; all present
106	Adopted (R-2008-684) Authorizing the Contract Change Order No. 1 with American Asphalt South Inc, for Slurry Seal Group I FY07	R	303511	7/3	Unanimous; all present
107	Continued to May 13, 2008 (R-2008-600) Approving the First Amendment to the Consultant Agreement with KTU + A, Inc, for Additional Professional Design Services for Mission Bay - Fiesta Island General			6/2	Unanimous; all present
108	Adopted (R-2008-633) Authorizing the Consultant Agreement with Moffat-Nichol for Professional Services for the Phase 1- Alvarado Canyon Road Realignment Project	R	303512	7/3	Unanimous; all present
109	Adopted (R-2008-571) Authorizing the Agreement with Rick Engineering Company for the Poway Road Class I Bike Path Project	R	303513	7/3	Unanimous; all present
110	Adopted (R-2008-606) Authorizing the Traffic Signal Modification at Harbor Drive and Sampson Street	R	303514	7/3	Unanimous; all present
111	Adopted (R-2008-729) Confirming the Appointment of Chuck Lemoine to the Funds Commission	R	303515	7/3	Unanimous; all present
112	Adopted (R-2008-758) Authorizing the Settlement of Litigation Entitled Vadnais Corporation et al v. City of San Diego	R	303516	7/3	Unanimous; all present
113	Adopted (R-2008-759) Authorizing the Settlement of Personal Injury Claim to Sean Anthony M. Brennan	R	303517	7/3	Unanimous; all present
114	Adopted (R-2008-713) Proclaiming March 13, 2008, to be American Civil Liberties Union Day	R	303518	3/1	12368-yea; 45-nay; 7-not present

CITY COUNCIL MEETING RESULTS

DATE: JUNE 10, 2008 MAR 22, 2008 6 M. RECORDER: LEVENSON-CRUZ
 This is a summary of the actions taken by the City Council.
 It is **NOT** equivalent to the Minutes which, when approved by the City Council,
 constitute the official record of the meeting.

115	Adopted (R-2008-742) Proclaiming April 19, 2008, to be 2008 San Diego Police Men's 800 Relay Team Day	R	303519	7/3	Unanimous; all present
116	Adopted (R-2008-711) Proclaiming February 21, 2008, to be Rhythms of India: The Art of Nandalal Bose Day	R	303520	7/3	Unanimous; all present
117	Adopted (R-2008-705) Proclaiming February 21, 2008, to be Conan Cheung Day	R	303521	7/3	Unanimous; all present
118	Adopted (R-2008-737) Proclaiming March 8, 2008, to be International Women's Day	R	303522	7/3	Unanimous; all present
119	Adopted (R-2008-736) Proclaiming March 2008 to be Disability Awareness Month	R	303523	7/3	Unanimous; all present
120	Adopted (R-2008-728) Excusing Council President Pro Tem Madaffer from Attending the March 12, 2008 Land Use and Housing Committee Meeting (NOTE: Not Subject to Mayor's Veto)	R	303524	7/3	Unanimous; all present
121	Adopted (R-2008-726) Excusing Council President Pro Tem Madaffer from Attending the March 10 and 11, 2008 City Council and Closed Session Meetings (NOTE: Not Subject to Mayor's Veto)	R	303525	7/3	Unanimous; all present
122	Adopted (R-2008-696) Declaring a Continued State of Emergency Regarding the Wildfires	R	303526	7/3	Unanimous; all present
123	Trailed to PM (R-2008-544) Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City				
124	Adopted (R-2008-579) Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	R	303527	7/3	Unanimous; all present
125	Adopted (R-2008-618) Declaring a Continued State of Emergency Regarding the Landslide on Mount Soledad	R	303528	7/3	Unanimous; all present

CITY COUNCIL MEETING RESULTS

DATE: **APRIL 22, 2008** TIME: **6:00 P.M.** RECORDED: **LEVENSON-CRUZ**
 This is a summary of the actions taken by the City Council.
 It is **NOT** equivalent to the Minutes which, when approved by the City Council,
 constitute the official record of the meeting.

330	Trailed to PM (O-2008-128) Authorizing the First Amendment to the Master Lease Agreement with Koch Financial for the Lease Purchase of Fire Helicopter and Essential Equipment and Vehicles (NOTE: 6 Votes Required)				
331	Trailed to PM (R-2008-712 Rev) Receiving and Filing the City's Comprehensive Annual Financial Report for the Fiscal Year Ending June 30, 2005 and the Related Single Audit and Yellow Book Reports				
332	Trailed to PM (R-2008-555) Initiating the Amendments to Land Use Plans and Local Coastal Program, and Zoning Needed to Implement the San Diego River Park Master Plan				
333	Trailed to PM (R-2008-674) Authorizing the Consultant Agreement with Jones and Stokes for the Final San Diego River Park Master Plan, Program Environmental Impact Report and Economic Analysis				
334	Trailed to PM (R-2008-597) Authorizing the Reimbursement Agreement with the San Diego Unified School district for Public Improvements Related to the Thurgood Marshall Middle School and Related Expenditure of Funds				
335	Trailed to PM (R-2008-756) Approving and Adopting the Response of the City Council to the Grand Jury Report Past Grand Juror's Association Implementation Review Board				
336	Trailed to PM (R-2008-686) Accepting the Status Update Regarding the Children's Museum park - Fourth Implementaion Agreement to Disposition Agreement - Marina Sub Area of the Centre City Redevelopment Project				
337	Trailed to PM (R-2008-748) Authorizing the Acceptance of \$450,000 Repayment of a Portion of the Housing and Urban Development Section 108 Loan #B-96-M-06-0542-A on behalf of Council District Four				
338b	Trailed to PM (R-2008-656 Cor. Copy) Stating the findings of Benefit to the Naval Training Center Redevelopment Project Area (Note: Not Subject to Mayor's Veto)				
338c	Trailed to PM (R-2008-657 Cor. Copy) Finding, Determining and Certifying the MND for El Pedregal Family Apartments Project (Note: Not Subject to Mayor's Veto)				
338d	Trailed to PM (R-2008-658 Cor. Copy) Approving termination of the Ownership Agreement with SYEP Associates for El Pedregal Family Apartments Project (Note: Not Subject to Mayor's Veto)				
	QUIT	Q			

CITY COUNCIL MEETING RESULTS

DATE: JUNE 1, 2016 TIME: 2:00 P.M. PRESENTER: LEVENSON-CRUZ

This is a summary of the actions taken by the City Council.
It is **NOT** equivalent to the Minutes which, when approved by the City Council,
constitute the official record of the meeting.

Non-Agenda Comments:

PC-1: Don Stillwell commented on prayer and the flag salute.

PC-2: Nancelle Lauffer commented on the homeless.

PC-3: Dorothy Lazenby commented on the handicapped in San Diego.

PC-4: Homer Barrs commented on Mission Valley

PC-5: Ron Boshun commented on the actions of Council.

PC-6: Phil Hart commented on auditing.

PC-7: Martin Mosier commented on La Jolla Parking.

PC-8: Izean Rim, Jr. commented on public safety.

PC-9: Thomas Glasser commented on lead paint.

PC-10: Katheryn Rhodes commented on the Mills Act Historic Designation.

PC-11: Milly Strodtman commented on the military.

PC-12 Elinor Rector commented on City Elections.

PC-13 David Ross commented on displaced veterans in San Diego.

Council Comment:

CC-1: Council President Peters recognized a City employee, Ann Hoppe who rescued a hiker last weekend.

City Attorney Comment:

CA-1: Karen Heumann introduced her son and 10 th grader foreign exchange student from Germany.

Non-Docket:

None.

Council President Peters adjourned the meeting at 12:02 p.m. to reconvene at 2:00 p.m.